

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROGER REIFF, individually and on
behalf of all others similarly situated,

Plaintiff,

- against -

FRANK A. METZ, JR., SHEILA FELDMAN,
HELEN L. NELLING, SUSAN E. BEVINGTON,
NANCY STEMME, CHRISTOPHER N. AST,
EMPLOYEE BENEFITS PLAN COMMITTEE,
PENSION AND SAVINGS FUND COMMITTEE,
JOHN HUNTER, ROBERT CLAUSEN, ROBERT
POTTER, MICHAEL E. MILLER, PAUL H.
HATFIELD, J. PATRICK MULCAHY, SALLY G.
NARODICK, PAUL DONOVAN, ROBERT H.
JENKINS, WILLIAM D. RUCKELSHAUS, JOHN
B. SLAUGHTER, PHILIP R. LOCHNER, JR.,
ROBERT T. BLAKELY, NORTHERN TRUST
COMPANY, and JOHN DOES 1-100,

Defendants.

$$\begin{array}{c} \mathbf{X} \\ \vdots \\ \mathbf{X} \end{array}$$

07 Civ. 6011 (LAP)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears in the above-entitled action as counsel for Defendant The Northern Trust Company and demands that copies of all papers hereafter served in this action be served upon the undersigned at the office and address stated below.

Dated: New York, New York
July 18, 2007

KRAMER LEVIN NAFTALIS & FRANKEL LLP

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Nelling, Bevington, Ast, Employee Benefits
Plan Committee, Pension and Savings Fund
Committee, Hunter, Clausen, Potter, Miller,
Hatfield, Mulcahy, Narodick, Donovan, Jenkins,
Ruckelshaus, Slaughter, Lochner, and Blakely